



ClubMahindra

MHRIL/SE/14-15/543

Date: 31st July, 2014

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
Scrip: MHRIL

Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 533088

Dear Sir,

Sub: Scheme of Amalgamation and Arrangement of Bell Tower Resorts Private Limited with Mahindra Holidays & Resorts India Limited and their shareholders and creditors ("the Scheme").

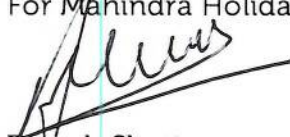
Ref: Our Letter dated: 24th June, 2014

In continuation to our letter dated 24th June, 2014, we wish to inform you that the copies of the orders of the Hon'ble High Court of Bombay at Goa and the Hon'ble High Court of Madras, approving the Scheme, has been filed with the respective Registrar of Companies at Goa and Chennai on 31st July, 2014. Accordingly, the Scheme is effective from 31st July, 2014 and consequently Bell Tower Resorts Private Limited ceases to be a subsidiary of Mahindra Holidays & Resorts India Limited.

Kindly take on record the same.

Thanking you,

Yours faithfully,
For Mahindra Holidays & Resorts India Limited


Dinesh Shetty
Company Secretary

Mahindra Holidays & Resorts India Limited

Corporate Office: Mahindra Towers, 1st floor, 'A' wing, Dr. G.M. Bhosle Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
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